

COUNT 1

CONSPIRACY TO COMMIT MAIL, WIRE,
AND BANK FRAUD
18 U.S.C. § 1349

Up to 30 Years (because the violation affected a financial
institution, otherwise 20 years) /\$250,000 (or 2x the loss/gain);
5 Years Supervised Release; \$100 Special Assessment;
PLUS Restitution

COUNTS 2 - 13

MAIL FRAUD
18 U.S.C. § 1341

Up to 20 Years/\$250,000 (or 2x the loss/gain);
5 Years Supervised Release; \$100 Special Assessment;
PLUS Restitution

COUNT 14, 16 - 22, 24 - 26, 28

FALSE STATEMENTS TO BANK
18 U.S.C. § 1014
18 U.S.C. § 2

Up to 30 Years/\$250,000 Fine (or 2x the loss/gain);
5 Years Supervised Release; \$100 Special Assessment;
PLUS Restitution

COUNT 15, 23, 27

BANK FRAUD
18 U.S.C. §1344

Up to 30 Years/\$250,000 (or 2x the loss/gain);
5 Years Supervised Release; \$100 Special Assessment;
PLUS Restitution

COUNT 29

CONSPIRACY TO COMMIT and
ATTEMPT TO COMMIT
ACCESS DEVICE FRAUD
18 U.S.C. §§ 1029(a)(5), 1029(b)(1) and (2)

Up to 10 Years/\$250,000 (or 2x the loss/gain);
3 Years Supervised Release; \$100 Special Assessment;
PLUS Restitution

COUNT 30

CONSPIRACY TO COMMIT
MONEY LAUNDERING
18 U.S.C. § 1956(h)

Up to 20 Years/\$500,000 (or 2x the loss/gain);
5 Years Supervised Release; \$100 Special Assessment
PLUS Forfeiture

COUNTS 31

CONSPIRACY TO COMMIT
18 U.S.C. § 1957 MONEY LAUNDERING
18 U.S.C. § 1956(h)
18 U.S.C. § 2

Up to 20 Years/\$500,000 (or 2x the loss/gain);
5 Years Supervised Release; \$100 Special Assessment
PLUS Forfeiture

COUNTS 32 - 108

MONEY LAUNDERING
18 U.S.C. § 1956
18 U.S.C. § 2

Up to 10 Years/\$500,000 (or 2x the loss/gain);
3 Years Supervised Release; \$100 Special Assessment;
PLUS Restitution
FORFEITURE

COUNT 109

CONSPIRACY TO COMMIT AN
OFFENSE AGAINST THE UNITED
STATES BY MISBRANDING
18 U.S.C. § 371

Up to 5 Years/\$250,000 (or 2x the loss/gain);
3 Years Supervised Release; \$100 Special Assessment;
PLUS Restitution

COUNT 110

MISBRANDING
21 U.S.C. §§ 331(k), 343(a)(1), 333(a)(2)
18 U.S.C. § 2

Up to 3 Years/\$250,000 (or 2x the loss/gain);
1 Year Supervised Release; \$100 Special Assessment
PLUS Restitution

COUNT 111

CONSPIRACY TO OBSTRUCT
PROCEEDINGS BEFORE THE
U.S. FOOD AND DRUG ADMINISTRATION
18 U.S.C. § 371

Up to 5 Years/\$250,000 (or 2x the loss/gain);
3 Years Supervised Release; \$100 Special Assessment
PLUS Restitution

COUNT 112

CONSPIRACY TO OBSTRUCT
PROCEEDINGS BEFORE THE
U.S. FEDERAL TRADE COMMISSION
18 U.S.C. § 371

Up to 5 Years/\$250,000 (or 2x the loss/gain);
3 Years Supervised Release; \$100 Special Assessment;
PLUS Restitution

FORFEITURE